

GRAND VALLEY STATE UNIVERSITY  
FACULTY GOVERNANCE  
FACULTY SALARY AND BUDGET COMMITTEE

AGENDA

OCTOBER 17, 2008  
12:00 – 1:30PM  
KIRKHOF 2259

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1. Call to order
2. Approval of minutes from 9/19 & 10/3
3. Announcements
  - a. ECS approved overload compensation and annual salary adjustment.
  - b. Applied linguistics minor
  - c. AWRI response
4. Benefits presentation by Dave Smith, Director of Benefit Services (12:10PM)
5. Prospectus for a Department of Cell and Molecular Biology
6. Old business
  - a. Per diem reimbursement policy (see attached motion from last year)
  - b. Independent Studies Working Group update
  - c. Health & Wellness policy statement
7. Adjournment